



CITY COUNCIL MINUTES

Richfield, Minnesota

Special Concurrent City Council and Housing and Redevelopment Authority Worksession

October 20, 2014

CALL TO ORDER

The meeting was called to order by HRA Chair Sandahl at 6:02 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Pat Elliott; Sue Sandahl; Edwina Garcia; and Tom Fitzhenry (arrived 6:10 p.m.).

HRA Members Present: Sue Sandahl, HRA Chair, Mary Supple; Debbie Goettel; Doris Rubenstein; David Gepner (arrived 6:35 p.m.).

Staff Present: Steven L. Devich, City Manager/HRA Executive Director; John Stark, Community Development Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Karen Barton, Assistant Community Development Director; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING 7600 PILLSBURY/PLEASANT DEVELOPMENT PROPOSAL (COUNCIL MEMO NO. 96/HRA MEMO 41)
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Community Development Director Stark stated that Developer/Broker Donald James (working in conjunction with several investors) will be discussing a conceptual proposal for the 7600 block between Pillsbury and Pleasant Avenues (the former City Garage and Gleason's Mortuary site) of approximately 40 - 48 townhomes on the site which would be owner occupied.

Mr. Stark also discussed the process for moving forward, including zoning approval, the consideration of public subsidy and the options for streamlining the process since both the City and HRA own the property.

Developer/Broker James presented the proposed development, including the financing.

The HRA and City Council consensus was to proceed with the preliminary concept of the development proposal with the HRA negotiating on the purchase of the property subject to City Council ratification.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:55 p.m.

Date Approved: November 17, 2014.

Suzanne M. Sandahl
Chair

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
Executive Director